

Public Disclosure Commission

2425 Bristol Ct. SW, Room 148 Olympia, Washington July 26, 2006 9:30 a.m.

Retreat Agenda – Special Meeting

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.		2005-07 Strategic Plan Progress Report: FY06 Year-End Update	Vicki Rippie Doug Ellis Michael Smith
9:50 a.m.	a k	Staff Proposed 2007-09 Budget Increases a. Additional Legal Services b. Information Technology Investments c. Other	Vicki Rippie Michael Smith
10:15 a.m.	(6 k	Efforts to Reduce Incidents of Non-Filing by Campaigns a. Educate candidates and committee officials about establishing internal controls to monitor filings. b. Pilot project – Notices to non-filers c. Long-term IT solution	Doug Ellis Lori Anderson Michael Smith
10:30 a.m.	BREAK		
10:45 a.m.	a	Policy Making Work Session a. Discussion of Possible Rule Making b. Discussion of Possible 2007 Agency Request Legislation	Vicki Rippie
11:45 a.m.	۷۱	Working Lunch – Exempt and WMS Staff Evaluations	Vicki Rippie
1:00 p.m.	VI (Compliance Division Resource Utilization	Doug Ellis Phil Stutzman Kurt Young
2:00 p.m.	k	T Demonstrations a. New Website b. New C6 Filing Application c. 2006 Candidate Disk Adjournment	Michael Smith Terry Springer Bruce Wendler Kyle Gubbe